

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 7, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, March 7, 2006 in the Kiva, City Hall, at 4:02 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: City Manager Jan Dolan
City Attorney Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:
 - A. Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys regarding discussions and negotiations pertaining to a possible settlement or other resolution of *City of Scottsdale v. Edmunds-Toll Construction Company*, CV2004-001025, currently pending in the Maricopa County Superior Court, and to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its representatives regarding any negotiations for the use or disposition of real property located at 94th Street and Bell Road. A.R.S. §38-431.03(A)(3, 4, 7). Contacts: Deborah Robberson, City Attorney, 480-312-2405, dobberson@scottsdaleaz.gov; Bruce Washburn, Assistant City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys regarding discussions and negotiations pertaining to a possible settlement or other resolution of *City of Scottsdale v. Edmunds-Toll Construction Company*, CV2004-001025, currently pending in the Maricopa County Superior Court, and to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its representatives regarding any negotiations for the use or disposition of real property located at 94th Street and Bell Road. A.R.S. §38-431.03(A)(3, 4, 7).

COUNCILMAN LITTLEFIELD MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS FOR LEGAL ADVICE IN *CITY OF SCOTTSDALE V. EDMUNDS-TOLL CONSTRUCTION COMPANY*. COUNCILMAN LANE SECONDED THE MOTION, WHICH PASSED 7-0.


ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 4:04 P.M.

SUBMITTED BY:

Cathleen Butteweg
Recording Secretary

REVIEWED BY:


Carolyn Jagger
City Clerk

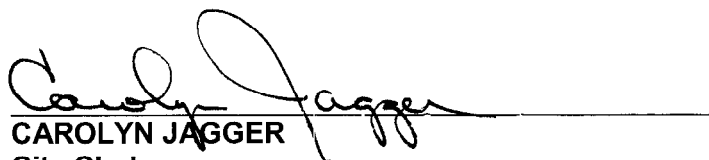
Officially approved by the City Council on April 4, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 7th day of March 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 4th day of April 2006.


CAROLYN JAGGER
City Clerk